

JUN 15 2010 2:41 PM

Division of Corporations

NO 256

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FOREIGN PROFIT/NONPROFIT CORPORATION  
SATELLITE LOGISTICS GROUP, INC.

Certificate of Status	0
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Page Count	06
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**RESUBMIT**  
Please give original  
information info as file date

6-15-10

Electronic Filing Menu

Corporate Filing Menu

Help



Satellite Logistics Group-Florida, LLC  
12621 Featherwood, Suite 390  
Houston, TX 77034  
Phone: 281-902-6500

June 18, 2010

Florida Department of State  
Division of Corporations, New Filing Section  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir/Madam:

I, Kevin Brady, an officer of Satellite Logistics Group – FL, LLC, hereby certify that the entity applying for foreign qualification to do business in the state of Florida, Satellite Logistics Group, Inc., is related to and affiliated with Satellite Logistics Group – FL, LLC. Satellite Logistics Group, Inc. purchased substantially all of the assets to conduct the business and assumed certain obligations and liabilities relating to the business, of Satellite Logistics Group – FL, LLC, pursuant to an Asset Purchase Agreement, dated June 9, 2010.

Sincerely,

A handwritten signature in black ink, appearing to read "Kevin D. Brady", is written over a horizontal line.

Kevin D. Brady

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2010 JUN 15 PM 4:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Satellite Logistics Group, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 80-0585860

(FEI number, if applicable)

4. April 27, 2010

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12621 Featherwood Drive, Suite 390, Houston, TX 77034

(Principal office address)

12621 Featherwood Drive, Suite 390, Houston, TX 77034

(Current mailing address)

8. Shipping and transportation services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: \_\_\_\_\_

**Troy Todd**  
**as its agent**

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: Alfred JV StanleyAddress: 12621 Featherwood Drive, Suite 390Houston, TX 77034Vice Chairman: Kevin A. MacdonaldAddress: 12621 Featherwood Drive, Suite 390Houston, TX 77034Director: Kevin BradyAddress: 12621 Featherwood Drive, Suite 390Houston, TX 77034

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: Kevin BradyAddress: 12621 Featherwood Drive, Suite 390Houston, TX 77034Vice President: Alfred JV StanleyAddress: 12621 Featherwood Drive, Suite 390, Houston, TX 7703412621 Featherwood Drive, Suite 390, Houston, TX 77034Secretary: Karen TuletaAddress: 12621 Featherwood Drive, Suite 390, Houston, TX 77034Treasurer: Diane MohrAddress: 12621 Featherwood Drive, Suite 390, Houston, TX 77034

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Karen Tuleta

(Signature of Director or Officer listed in number 12 of the application)

14. Karen Tuleta, Secretary

(Typed or printed name and capacity of person signing application)

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Addendum

Kevin Macdonald - Vice President  
Charles P. Rossetti - Assistant Secretary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SATELLITE LOGISTICS GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF MAY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SATELLITE LOGISTICS GROUP, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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DELAWARE

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8008147

DATE: 05-21-10